

**AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS &
PROVO NONPROFIT HOUSING DEVELOPMENT CORPORATION BOARD OF DIRECTORS**



Regular Meeting

Date: Wednesday, June 23, 2010
Time: 4:00 p.m.- 6:10 p.m.

Location: 650 West 100 North
Provo, Utah

Opening Business

5 Minutes 1. Welcome and Roll Call

5 Minutes 2. Approval of Minutes from April 28, 2010 Tab 1

**Report of the
Executive Director**

5 Minutes 1. Tenancy and Program Reports Tab 2

5 Minutes 2. St. Francis: Acquisition/Section 106 Review

5 Minutes 3. Certified Auto Repair Lease/Accounts Receivable Tab 3

Executive Session

15 Minutes Adjourn to Executive Session to Discuss the Purchase of Real Estate for
Future Affordable Housing Development Tab 4

Discussion Items

30 Minutes 1. Presentation by WPA Architects on the St. Francis Project Master Plan

30 Minutes 2. Presentation by AMD Architecture on the Provo CROWN II Project Design

10 Minutes 3. Board Retreat- Autumn 2010

Action Items

5 Minutes 1. Resolution 06-A-10 Approving the PCHA 5-Year Plan and Annual
Statement for FY2010. Tab 5

5 Minutes 2. Approval of PCHA Insurance Coverage for June 2010-May 2011 with the
Utah Local Government's Trust Tab 6

5 Minutes 3. Approval of Changes to Internet Usage Policy from the PCHA Employee
Handbook Tab 7

Adjourn

A copy of the agenda was posted on the State Public Meeting website at <http://www.utah.gov/pm/index.html> as well as at the Provo City Housing Authority on June 17, 2010 and was also delivered to the Provo City Housing Authority Board members in compliance with the Utah Code 52-4-6. This agenda is made available to both the media and the public through the State Public Meeting website at <http://www.utah.gov/pm/index.html>.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should contact the Executive Director at 801-852-7080 at least 24 hours prior to meeting.

NOTICE OF POSSIBLE ELECTRONIC OR TELEPHONIC PARTICIPATION: One or more members of the Provo City Housing Authority Board may participate electronically or telephonically pursuant to Utah Code 52-4-207. Please direct any questions regarding participation to the Executive Director at 801-852-7080.

All times are approximate. Persons wanting to participate in agenda items should be in attendance at 4:00 p.m. Please direct any questions regarding the agenda to the Executive Director at 801-852-7080.